



Hawaii Interagency Council for Transit-Oriented Development

Meeting No. 4 Agenda

Tuesday, December 6, 2016

9:30 - 11:30 AM

Hawaii Community Development Authority

(Note change in venue)

Community Room, 1st Floor

547 Queen Street

Honolulu, Hawaii 96813

1. Call to Order
2. Introduction of Members
3. Review and Approval of Minutes of November 1, 2016 Meeting
4. Presentation
 - a. TOD Projects in Bay Area - Kevin Wilcock, AIA
 - b. Housing Finance Tools - Hawaii Housing Finance and Development Corporation
5. TOD Strategic Plan Process - Work Group Report
6. OP Status Report on FY17 OP TOD CIP Planning Funds
7. Draft Annual Report to Legislature
 - a. Action Item: Council acceptance of report for submittal
8. Next Steps
 - a. Future Agenda Topics
 - **Tuesday, January 10, 2017**
 - FY2018 CIP Project Prioritization
 - TOD Legislation

- TOD Strategic Plan Update
- TOD Strategic Plan Process – Work Group Report
- Public-Private-Partnership for TOD – Presentation (speaker TBD)
- Dwelling Unit Revolving Fund (DURF) Presentation – HHFDC

- **Tuesday, February 7, 2017**

- TOD Legislation
- TOD Strategic Plan Update
- Public-Private Partnership (speaker TBD)

b. Announcements

9. Adjournment

Note: all meeting materials will be posted at <http://planning.hawaii.gov/lud/state-tod/hawaii-interagency-council-for-transit-oriented-development-meeting-materials/>